

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

May 17, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Franklin**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – April 26, 2004**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 282, 2004 (Special Resolution)

INTRODUCED: 05/17/2004 BY: Councillors Randolph and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Rudy Hightower, Pastor Kenneth Sullivan, and the Charity Christian Community Development Corporation

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 283, 2004 (Special Resolution)
INTRODUCED: 05/17/2004 BY: Councillor Cain
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Children's Theatre Institute

PROPOSAL NO. 284, 2004 (Special Resolution)
INTRODUCED: 05/17/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Indianapolis BookFest on Saturday, June 21, 2004

PROPOSAL NO. 285, 2004 (Special Resolution)
INTRODUCED: 05/17/2004 BY: Councillors Boyd, Bowes, Gray, and Sanders
REFERRED TO: Committee of the Whole
DIGEST: recognizes the 50th anniversary of the historic Brown v. Board of Education ruling

PROPOSAL NO. 104, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Bob Kennedy to the Metropolitan Development Commission
COMMITTEE ACTION:
02/12/2004 Do Pass 4-0-1
02/23/2004 Returned to Committee 28-0
05/10/2004 Do Pass 7-0

PROPOSAL NO. 209, 2004 (Council Resolution)
INTRODUCED: 04/12/2004 BY: Councillors Talley, Sanders, Gray and Boyd
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Steven Badger to the Metropolitan Board of Zoning Appeals, Division I
COMMITTEE ACTION:
04/19/2004 Tabled 7-0
05/10/2004 Do Pass 7-0

PROPOSAL NO. 210, 2004 (Council Resolution)
INTRODUCED: 04/12/2004 BY: Councillors Sanders, Gray, Gibson, Conley and Boyd
REFERRED TO: Municipal Corporations Committee
DIGEST: reappoints Tommie Jones to the Indianapolis Public Transportation Corporation
COMMITTEE ACTION:
05/10/2004 Do Pass 6-0

PROPOSAL NO. 234, 2004 (Council Resolution)
INTRODUCED: 04/26/2004 BY: Councillors Nytes, Boyd, Gray and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Dr. Thomas Inui to the Information Technology Board
COMMITTEE ACTION:
05/11/2004 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 259, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Brown, Mahern, Cockrum, Gray, Oliver, Gibson and Keller

REFERRED TO: Municipal Corporations Committee

DIGEST: approves an increase of \$2,000,000 in the 2004 Budget of the Office of the City Controller (Consolidated County Fund and City Rainy Day Fund) to provide for a loan to the Indianapolis Public Transportation Corporation to allow IndyGo to cover 2004 expenses and to avoid reductions in bus routes

PROPOSAL NO. 260, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Sanders and Gray

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$6,040 in the 2004 Budget of the Marion County Cooperative Extension Service (County Grants Fund) for purposes of funding summer youth programs, funded by Indianapolis Foundation and Lilly Endowment, Inc.

PROPOSAL NO. 261, 2004 (General Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Nytes and Pfisterer

REFERRED TO: Metropolitan Development Committee

DIGEST: amends the official zoning map to change the delineation of the wellfield protection zoning districts

PROPOSAL NO. 262, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Gray, Cockrum, and Bradford

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$40,621 in the 2004 Budget of the Department of Parks and Recreation (State Grants Fund) to pay for design and engineering for lighting, landscaping, trash receptacles, and other construction projects on the Guilford Street Bridge to the Monon Trail, financed by a state grant

PROPOSAL NO. 263, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$30,000 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to fund a public awareness initiative for the Indianapolis Kessler Park and Boulevard Plan, financed by a grant from the U.S. Department of the Interior

PROPOSAL NO. 264, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$20,950 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants and Non-Lapsing Federal Grants Funds) to restore and protect a graminoid fen wetland community in Southwestway Park, to treat invasive species of bush honeysuckle at Southwestway and Juan Solomon parks, and to pay for understory planting at Municipal Gardens park, financed by State and Federal grants

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 265, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves a transfer of \$50,472 in the 2003 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to complete the purchase of 101 acres of land adjacent to Southwestway Park and to purchase plant material for the Land Stewardship program at Marrott Park

PROPOSAL NO. 266, 2004 (P.S.S.D.F.O.)

INTRODUCED: 05/17/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$161,000 in the 2004 Budget of the Department of Public Safety (State Law Enforcement Fund) to pay for salaries and benefits of the Marion County Prosecutor Forfeiture Unit as part of a Memorandum of Understanding (MOU) between the Indianapolis Police Department, Marion County Sheriff Department and the Marion County Prosecutor's Office

PROPOSAL NO. 267, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$399,580 in the 2004 Budget of the Department of Public Safety, Police Division (Federal Grants and Non-Lapsing Federal Grants Funds), to upgrade the mugshot system, purchase equipment for the bomb squad, pay for police officer overtime, and to provide use of force alternatives training, financed by federal grants and a transfer between characters

PROPOSAL NO. 268, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and an increase of \$54,421 in the 2004 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds), to pay for expenses incurred by the Urban Search and Rescue Task Force while on deployment to assist in the aftermath of Hurricane Isabel, cover administrative costs incurred by the NASA deployment of the Urban Search and Rescue Task Force, and to cover anticipated expenditures for the team throughout this year, financed by a transfer between characters and a federal grant

PROPOSAL NO. 269, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$162,833 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Federal Grants Fund), to perform electrical repairs needed for equipment purchased as part of the Homeland Security Grant Program

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 270, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$331,688 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to appropriate Edward Byrne Grant and Block Grants 7 and 8 for the Drug Treatment Diversion Program, funded by grants from the Indiana Criminal Justice Institute

PROPOSAL NO. 271, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$129,274 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to appropriate Indiana Criminal Justice Institute grant to Community Court

PROPOSAL NO. 272, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$6,800 in the 2004 Budget of the Marion County Superior Court (Drug Treatment Diversion Program Fund) to cover Character 03 expenses

PROPOSAL NO. 273, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$11,345 in the 2004 Budget of the Public Defender Agency (State and Federal Grants Fund) to transfer surplus fringes to cover salary expense

PROPOSAL NO. 274, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$120,000 in the 2004 Budget of the Public Defender Agency (County General Fund) to transfer fringes (Char 01) and capital outlay (Char 04) to other services and charges (Char 03) to pay expenses for seven (7) contractual attorneys handling termination of parental right cases for the balance of 2004

PROPOSAL NO. 275, 2004 (General Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Langsford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Timberlakes Subdivision, Section 2 (District 21)

PROPOSAL NO. 276, 2004 (General Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Langsford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Bolton Avenue and New York Street (District 21)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 277, 2004 (General Ordinance)
INTRODUCED: 05/17/2004 BY: Councillor Langsford
REFERRED TO: Public Works Committee
DIGEST: authorizes a one-way restriction on Layman Avenue between Washington Street and Lowell Avenue (District 21)

PROPOSAL NO. 278, 2004 (General Ordinance)
INTRODUCED: 05/17/2004 BY: Councillor Langsford
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Butler and Fletcher Avenues (District 21)

PROPOSAL NO. 279, 2004 (General Ordinance)
INTRODUCED: 05/17/2004 BY: Councillor Brown
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Cumberland Cove Subdivision (District 18)

PROPOSAL NO. 280, 2004 (Special Ordinance)
INTRODUCED: 05/17/2004 BY: Councillor Moriarty Adams
REFERRED TO: Rules and Public Policy Committee
DIGEST: elects to fund MECA in 2005 with County Option Income Tax (COIT) revenues in the amount of \$2,750,000

PROPOSAL NO. 281, 2004 (General Ordinance)
INTRODUCED: 05/17/2004 BY: Councillors Boyd, Gray, Franklin, Plowman, Talley and Moriarty Adams
REFERRED TO: Rules and Public Policy Committee
DIGEST: clarifies the application of the city's curfew ordinances

PROPOSAL NO. 292, 2004 (General Resolution)
INTRODUCED: 05/17/2004 BY: Councillors Boyd, Gray, and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: establishes an investigating committee of the council for the purpose of investigating the policies and expenditures of the Marion County Election Board

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 286, 2004 (Rezoning Ordinance)
INTRODUCED: 01/12/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on April 23, 2004

PROPOSAL NOS. 287-291, 2004 (Rezoning Ordinance)
INTRODUCED: 01/12/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on May 5, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 167, 2004 (Fiscal Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,550 in the 2004 budget of the Marion Superior Court (State and Federal Grants Fund) appropriating a grant to pay for security services at Community Court in a Conflict Resolution Initiative, funded by a grant from Southeast Umbrella Organization

COMMITTEE ACTION:

03/24/2004 Do Pass 5-0

04/12/2004 Returned to Committee

04/28/2004 Do Pass As Amended 6-0

PROPOSAL NO. 255, 2004 (Rezoning Ordinance)

INTRODUCED: 04/26/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Pike and Washington Townships, Councilmanic District 2, 3901 Guion Road, 3350 West 38th Street, 3802 Kessler Boulevard, North Drive (approximate addresses) (2003-ZON-148) (2003-DP-020)

COMMITTEE ACTION:

04/26/2004 Scheduled for Public Hearing 5/17/2004

PROPOSAL NO. 256, 2004 (Rezoning Ordinance)

INTRODUCED: 04/26/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 6373 Rucker Road (approximate address) (2003-ZON-170)

COMMITTEE ACTION:

04/26/2004 Scheduled for Public Hearing 5/17/2004

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 179, 2004 (General Ordinance)

INTRODUCED: 03/15/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a 20 mph speed limit on Timber Lake Boulevard and Timber Lake Way

COMMITTEE ACTION:

03/18/2004 Strike 6-0

04/12/2004 Returned to Committee

04/15/2004 Postponed until April 29, 2004 6-0

04/29/2004 Do Pass 7-0

PROPOSAL NO. 235, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Nytes, Mansfield, Plowman and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: creates a county rainy day fund and a city rainy day fund as authorized by IC 36-1-8-5.1

COMMITTEE ACTION:

05/11/2004 Do Pass As Amended 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 236, 2004 (Fiscal Ordinance)

INTRODUCED: 04/26/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$34,287 in the 2004 Budget of the County Prosecutor (State and Federal Grants Fund) to pay for expenses related to the Victim Advocate Unit

COMMITTEE ACTION:

04/28/2004 Do Pass 6-0

PROPOSAL NO. 237, 2004 (General Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Gray and Randolph

REFERRED TO: Parks and Recreation Committee

DIGEST: approves certain public purpose grants totaling \$1,625,000 for the support of the arts

COMMITTEE ACTION:

05/06/2004 Do Pass 7-0

PROPOSAL NO. 238, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Conley and Speedy

REFERRED TO: Public Works Committee

DIGEST: modifies the existing sewer use ordinance to comply with requirements set forth in the City's National Pollution Discharge Elimination System (NPDES) permit

COMMITTEE ACTION:

04/29/2004 Do Pass 5-2

PROPOSAL NO. 239, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillor Bowes

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions for Patricia Street from 30th Street to Brittany Road

COMMITTEE ACTION:

04/29/2004 Do Pass 7-0

PROPOSAL NO. 240, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Mooresville Road between Wycliff E. Drive and Oaknoll Drive

COMMITTEE ACTION:

04/29/2004 Do Pass 7-0

PROPOSAL NO. 241, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal for Edgewood Avenue and Gray Road

COMMITTEE ACTION:

04/29/2004 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 242, 2004 (General Ordinance)
INTRODUCED: 04/26/2004 BY: Councillor Cain
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Bay Vista E. Drive and W. Drive near 9th Street
COMMITTEE ACTION:
04/29/2004 Do Pass 7-0

PROPOSAL NO. 243, 2004 (General Ordinance)
INTRODUCED: 04/26/2004 BY: Councillor Keller
REFERRED TO: Public Works Committee
DIGEST: authorizes a one-way restriction on Dearborn Street between New York Street and Michigan Street
COMMITTEE ACTION:
04/29/2004 Do Pass 7-0

PROPOSAL NO. 244, 2004 (General Ordinance)
INTRODUCED: 04/26/2004 BY: Councillor Cain
REFERRED TO: Public Works Committee
DIGEST: authorizes a traffic signal for the intersection of Hague Road and 89th Street
COMMITTEE ACTION:
04/29/2004 Do Pass 7-0

XIII. NEW BUSINESS

XIV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Randolph in memory of Gertrude Johnson, Elaine Cultice Bright, and Ted Kofodimous.

by Councillor Moriarty Adams in memory of Ruth Cunningham Murray, Catherine Eaton, and Mickie Mouser.

by Councillor Boyd in memory of Clyde C. Jackson.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a

letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XV. PENDING PROPOSALS

PROPOSAL NO. 55, 2004 (General Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Randolph

REFERRED TO: Rules and Public Policy Committee

DIGEST: voting in favor of proposed consolidated ordinances of the Marion County Income Tax Council to provide a one hundred percent (100%) deduction applied to the assessed value of inventory in Marion County

COMMITTEE ACTION:

02/10/2004 Table 5-2

PROPOSAL NO. 67, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Talley and Langsford

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty

COMMITTEE ACTION:

02/10/2004 Postpone 8-0

03/16/2004 Table 8-0

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

02/11/2004 Postpone 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

COMMITTEE ACTION:

02/11/2004 Postpone 7-0

PROPOSAL NO. 137, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions

COMMITTEE ACTION:

03/16/2004 Postpone 8-0

XV. PENDING PROPOSALS

PROPOSAL NO. 172, 2004 (General Ordinance)

INTRODUCED: 03/15/2004 BY: Councillors Randolph and Cockrum

REFERRED TO: Administration and Finance Committee

DIGEST: establishes a County Option Income Tax (COIT) Rainy Day Fund

COMMITTEE ACTION:

03/23/2004 Table 5-1

PROPOSAL NO. 212, 2004 (Council Resolution)

INTRODUCED: 04/12/2004 BY: Councillors Sanders, Gray and Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Daniel F. Lynch to the Cable Franchise Board

COMMITTEE ACTION:

04/13/2004 Tabled 8-0

PROPOSAL NO. 245, 2004 (Council Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Peter L. Blum to the Cable Franchise Board

PROPOSAL NO. 246, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Boyd and Bowes

REFERRED TO: Rules and Public Policy Committee

DIGEST: permits county constitutional officeholders to serve on the Information Technology Board by annual proxy

PROPOSAL NO. 247, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Boyd, Mahern, Mansfield, Nytes, Oliver and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes a local polling place advisory council to provide assistance in choosing polling places

PROPOSAL NO. 248, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Nytes and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the powers and duties of the internal audit agency and causes them to apply equally to both city and county departments, divisions, and agencies

PROPOSAL NO. 249, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Conley, Boyd, Sanders, Keller, Talley, Gray and Gibson

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes the Central Indiana Regional Transportation Authority

XV. PENDING PROPOSALS

PROPOSAL NO. 250, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Talley, Nytes, Mansfield, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes the procedures and requirements for execution of city and county contracts, to establish an official repository and database for such contracts and to clarify the authority of the corporation counsel regarding contracts for independent legal counsel

PROPOSAL NO. 253, 2004 (Special Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Randolph, Talley, Mahern, Gibson, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: concerns the availability of budget information

PROPOSAL NO. 254, 2004 (P.S.S.D.F.O.)

INTRODUCED: 04/26/2004 BY: Councillors Boyd, Oliver, Talley and Plowman

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a transfer and appropriation of \$2,354,000 in the 2004 Budget of the Department of Public Safety, Police Division (Police General and Police Pension Funds), to cover 2003 back pay and other payroll and pension costs associated with the three year (2003-2005) collective bargaining agreement recently approved with the Fraternal Order of Police, financed by fund balances